Case 1:19-mj-06087-MPK Document 3-1 Filed 03/11/19 Page 1 of 64

SJS 45 (5/97)- (Revised U.S.D.C. MA 3/25/2011)

Criminal Case Cover Sheet	U.S. District Court - District of Massachusetts
Place of Offense:	Category No. I Investigating Agency FBI
City Boston	Related Case Information:
County <u>Middlesex</u>	Superseding Ind./ Inf. Same Defendant Magistrate Judge Case Number Search Warrant Case Number R 20/R 40 from District of Case No. New Defendant See additional information See additional information
Defendant Information:	
Defendant Name Gregory Abbott	Juvenile: Yes 🗸 No
Is this person an a	attorney and/or a member of any state/federal bar: ☐ Yes ✓ No
Address (City & State)	New York, NY
Birth date (Yr only): 1950 SSN (last4#)	: 6967 Sex M Race: White Nationality: USA
Defense Counsel if known:	Address
Bar Number	
U.S. Attorney Information:	
AUSA Eric S. Rosen	Bar Number if applicable NY4412326
Interpreter: Yes 1	No List language and/or dialect:
Victims: ✓ Yes No 1	If yes, are there multiple crime victims under 18 USC§3771(d)(2) Yes No
Matter to be SEALED:	Yes No
✓ Warrant Requested	Regular Process In Custody
Location Status:	
Arrest Date	
Already in Federal Custody as of Already in State Custody at On Pretrial Release: Ordered b	Serving Sentence Awaiting Trial
Charging Document:	Complaint Information Indictment
Total # of Counts:	Petty —
	Continue on Page 2 for Entry of U.S.C. Citations
I hereby certify that the ca- accurately set forth above.	se numbers of any prior profeedings before a Magistrate Judge are
Date: March 11, 2019	Signature of AUSA:

	U.S.C. Citations	
Index Key/Code	<u>Description of Offense Charged</u> Conspiracy to Commit Mail Fraud	Count Numbers
1 18 U.S.C. 1349		1
2	& Honest Services Mail Fraud	
2		
		!
4		
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14		
15		
DITIONAL INFORMATION	18-6218-MPK, 18-6237-MPK, 18-6236-MPK, 18-6234-MP	K, 18-6238-MPK
5235-MPK, 18-6476-MPK, 18-647	7-MPK, 18-6475-MPK, 18-6478-MPK, 18-6261-MPK, 18-6260-	MPK

SJS 45 (5/97) - (Revised U.S.D.C. MA 3/25/2011)

Criminal Case Cover Sheet	U.S. District Court - District of Massachusetts
Place of Offense:	Category No. I Investigating Agency FBI
City Boston	Related Case Information:
County Middlesex	Superseding Ind./ Inf. Same Defendant Magistrate Judge Case Number Search Warrant Case Number R 20/R 40 from District of Case No. New Defendant X See additional information
Defendant Information:	
Defendant Name Marcia Abbott	Juvenile: Yes 🗸 No
Is this person an Alias Name	attorney and/or a member of any state/federal bar: Yes 🗸 No
Address (City & State)	New York, NY
Birth date (Yr only): 1959 SSN (last4	*): 6076 Sex W Race: White Nationality: USA
Defense Counsel if known:	Address
Bar Number	
U.S. Attorney Information:	
AUSA Eric S. Rosen	Bar Number if applicable NY4412326
Interpreter: Yes	No List language and/or dialect:
Victims: Yes No	If yes, are there multiple crime victims under 18 USC§3771(d)(2) Yes No
Matter to be SEALED:	Yes No
✓ Warrant Requested	Regular Process In Custody
Location Status:	
Arrest Date	·
Already in Federal Custody as of Already in State Custody at — On Pretrial Release: Ordered	Serving Sentence Awaiting Trial
Charging Document: ✓	Complaint Information Indictment
Total # of Counts:	Petty — Misdemeanor — Felony 1
	Continue on Page 2 for Entry of U.S.C. Citations
I hereby certify that the caccurately set forth above	ase numbers of any prior proceedings before a Magistrate Judge are
Date: March 11, 2019	Signature of AUSA:

		U.S.C. Citations
	Index Key/Code	Description of Offense Charged Count Numbers
et 1	18 U.S.C. 1349	Conspiracy to Commit Mail Fraud
at 2		& Honest Services Mail Fraud
t 3		
t 4		
t 5		
t 6		· .
t 7		
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t 12		· ·
t 13		
t 14		
t 15		
	TIONAL INFORMATION	
3-623	5-MPK, 18-6476-MPK, 18-647	7-MPK, 18-6475-MPK, 18-6478-MPK, 18-6261-MPK, 18-6260-MPK

Case 1:19-mj-06087-MPK Document 3-1 Filed 03/11/19 Page 5 of 64 SJS 45 (5/97) - (Revised U.S.D.C. MA 3/25/2011)

Criminal Case Cover Sneet	U.S. District Court - District of Massachusetts
Place of Offense:	Category No. I Investigating Agency FBI
City Boston	Related Case Information:
County <u>Middlesex</u>	Superseding Ind./ Inf. Same Defendant Magistrate Judge Case Number Search Warrant Case Number R 20/R 40 from District of Case No. New Defendant X See additional information
Defendant Information:	
Defendant Name Gamal Abde	elaziz Juvenile: Yes ✓ No
	on an attorney and/or a member of any state/federal bar: Yes V No
	ate) Las Vegas, NV
Birth date (Yr only): 1956 SSN (last4#): 4560 Sex M Race: White Nationality: USA
Defense Counsel if known:	Address
Bar Number	
U.S. Attorney Information:	
AUSA Eric S. Rosen	Bar Number if applicable NY4412326
Interpreter: Yes	✓ No List language and/or dialect:
Victims: ✓ Yes	No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ✓ Yes No
Matter to be SEALED:	Yes No
✓ Warrant Requested	Regular Process In Custody
Location Status:	
Arrest Date	
	as of in
Charging Document:	Complaint Information Indictment
Total # of Counts:	Petty Misdemeanor Felony
	Continue on Page 2 for Entry of U.S.C. Citations
I hereby certify that to accurately set forth a Date: March 11, 2019	the case numbers of any prior proceedings before a Magistrate Judge are bove. Signature of AUSA:

	U.S.C. Citations	
Index Key/Code	Description of Offense Charged	Count Numbers
1 18 U.S.C. 1349	Conspiracy to Commit Mail Fraud	1
	& Honest Services Mail Fraud	
2		·
3		
4		
7		
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15		
DITIONAL INFORMATION:	18-6218-MPK, 18-6237-MPK, 18-6236-MPK, 18-6234-MPK,	18-6238-MPK
6235-MPK, 18-6476-MPK, 18-6477	-MPK, 18-6475-MPK, 18-6478-MPK, 18-6261-MPK, 18-6260-MI	PK

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SJS 45 (5/97)- (Revised U.S.D.C. MA 3/25/2011)

Criminal Case Cover Sheet	U.S. District Court - District of Massachusetts
Place of Offense: Cate	egory No. I Investigating Agency FBI
City Boston	Related Case Information:
County Middlesex	Superseding Ind./ Inf. Case No. 19-MJ-6087-MPK Same Defendant New Defendant X Magistrate Judge Case Number Search Warrant Case Number R 20/R 40 from District of
Defendant Information:	
Defendant Name Diane Blake	Juvenile: Yes 🗸 No
Is this person an attor	ney and/or a member of any state/federal bar: Yes 🚺 No
Address (City & State) San F	Francisco, CA
Birth date (Yr only): 1965 SSN (last4#): 01	75 Sex W Race: White Nationality: USA
Defense Counsel if known:	Address
Bar Number	
U.S. Attorney Information:	
AUSA Eric S. Rosen	Bar Number if applicable NY4412326
Interpreter: Yes Vo	List language and/or dialect:
Victims: Yes No If yes	s, are there multiple crime victims under 18 USC§3771(d)(2) Yes No
Matter to be SEALED: ✓ Yes	☐ No
✓ Warrant Requested	Regular Process In Custody
Location Status:	
Arrest Date	
Already in Federal Custody as of Already in State Custody at On Pretrial Release: Ordered by:	in Serving Sentence Awaiting Trial on
Charging Document: Com	plaint Information Indictment
Total # of Counts: Petty	Misdemeanor — Felony 1
Con	ntinue on Page 2 for Entry of U.S.C. Citations
I hereby certify that the case no accurately set forth above.	umbers of any prior proceedings before a Magistrate Judge are
Date: March 11, 2019	Signature of AUSA:

	U.S.C. Citations	
Index Key/Code	<u>Description of Offense Charged</u> Conspiracy to Commit Mail Fraud	Count Numbers
1 18 U.S.C. 1349		
2	& Honest Services Mail Fraud	a section of the sect
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DITIONAL INFORMATION	18-6218-MPK, 18-6237-MPK, 18-6236-MPK, 18-6234-M	PK, 18-6238-MPK
5235-MPK, 18-6476-MPK, 18-647	7-MPK, 18-6475-MPK, 18-6478-MPK, 18-6261-MPK, 18-6260	-MPK

SJS 45 (5/97) - (Revised U.S.D.C. MA 3/25/2011)

Criminal Case Cov	ver Sheet U.S. District Court - District of Massachusetts
Place of Offense:	Category No. I Investigating Agency FBI
City Boston	Related Case Information:
County Middless	Superseding Ind./ Inf. Same Defendant Magistrate Judge Case Number Search Warrant Case Number R 20/R 40 from District of Superseding Ind./ Inf. Case No. 19-MJ-6087-MPK New Defendant X See additional information
Defendant Informa	ation:
Defendant Name	Todd Blake Juvenile: Yes ✓ No
	Is this person an attorney and/or a member of any state/federal bar: Yes 🗸 No
Alias Name	
Address _	(City & State) San Francisco, CA
Birth date (Yr only):	1965 SSN (last4#): 4272 Sex M Race: White Nationality: USA
Defense Counsel if	known: Address
Bar Number	
U.S. Attorney Info	rmation:
AUSA Eric S. R	osen Bar Number if applicable NY4412326
Interpreter:	Yes No List language and/or dialect:
Victims:	Yes No If yes, are there multiple crime victims under 18 USC§3771(d)(2) Yes No
Matter to be SEAI	LED: ✓ Yes No
Warran	t Requested Regular Process In Custody
Location Status:	
Arrest Date	
· · ·	ral Custody as of in Custody at Serving SentenceAwaiting Trial ase: Ordered by: on
Charging Docume	ent: Complaint Information Indictment
Total # of Counts:	Petty — Misdemeanor — Felony 1
	Continue on Page 2 for Entry of U.S.C. Citations
	ertify that the case numbers of any prior proceedings before a Magistrate Judge are set forth above.
Date: March 11.2	Signature of AUSA:

	U.S.C. Citations	
Index Key/Code	<u>Description of Offense Charged</u> Conspiracy to Commit Mail Fraud	Count Numbers
1 18 U.S.C. 1349		1
2	& Honest Services Mail Fraud	
3		·
		. '
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1		_
3		
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11		
12		
13		
	18-6218-MPK, 18-6237-MPK, 18-6236-MPK, 18-6234-N	
DITIONAL INFORMATION:	7-MPK, 18-6475-MPK, 18-6478-MPK, 18-6261-MPK, 18-626	

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Criminal Case Cover S	heet U.S. District Court - District of Massachusetts
Place of Offense:	Category No. I Investigating Agency FBI
City Boston	Related Case Information:
County Middlesex	Superseding Ind./ Inf. Same Defendant Magistrate Judge Case Number Search Warrant Case Number R 20/R 40 from District of
Defendant Information	
Defendant Name Jane	Buckingham Juvenile: Yes ✓ No
Is th	is person an attorney and/or a member of any state/federal bar: Yes 🗸 No
Address (Cit	ty & State) Beverly Hills, CA
Birth date (Yr only): 1968	SSN (last4#): 9593 Sex W Race: White Nationality: USA
Defense Counsel if kno	wn: Address
Bar Number	
U.S. Attorney Informa	tion:
AUSA Eric S. Rosen	Bar Number if applicable NY4412326
Interpreter:	Yes ✓ No List language and/or dialect:
Victims:	Yes No If yes, are there multiple crime victims under 18 USC§3771(d)(2) Yes No
Matter to be SEALED	: ✓ Yes □ No
✓ Warrant Red	quested Regular Process In Custody
Location Status:	
Arrest Date	
Already in Federal Confidence of Already in State Custon On Pretrial Release:	custody as of in tody at Serving Sentence Awaiting Trial Ordered by: on
Charging Document:	✓ Complaint
Total # of Counts:	Petty — Misdemeanor — Felony 1
	Continue on Page 2 for Entry of U.S.C. Citations
I hereby certify accurately set	y that the case numbers of any prior proceedings before a Magistrate Judge are forth above.
Date: March 11, 2019	Signature of AUSA:

		U.S.C. Citations	
	Index Key/Code	<u>Description of Offense Charged</u> Conspiracy to Commit Mail Fraud	Count Numbers
t 1	18 U.S.C. 1349		1
2		& Honest Services Mail Fraud	(
3			
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Dľ	TIONAL INFORMATION:	18-6218-MPK, 18-6237-MPK, 18-6236-MPK, 18-6234-MPK, 1	8-6238-MPK
523	5-MPK, 18-6476-MPK, 18-6477-N	MPK, 18-6475-MPK, 18-6478-MPK, 18-6261-MPK, 18-6260-MPI	ζ

Case 1:19-mj-06087-MPK Document 3-1 Filed 03/11/19 Page 13 of 64 S 45 (5/97)- (Revised U.S.D.C. MA 3/25/2011)

	U.S. District Court - District of Massachusetts
Place of Offense: Categor	y No. I Investigating Agency FBI
City Boston	Related Case Information:
	Superseding Ind./ Inf. Same Defendant New Defendant Magistrate Judge Case Number Search Warrant Case Number R 20/R 40 from District of
Defendant Information:	
Defendant Name Gordon Caplan	Juvenile: Yes ✓ No
Is this person an attorney Alias Name	and/or a member of any state/federal bar: Yes 🚺 No
Address (City & State) Greenwic	ch, CT
Birth date (Yr only): 1966 SSN (last4#): 4886	Sex M Race: White Nationality: USA
Defense Counsel if known:	Address
Bar Number	· <u> </u>
U.S. Attorney Information:	
AUSA Eric S. Rosen	Bar Number if applicable NY4412326
Interpreter: Yes Vo	List language and/or dialect:
Victims: ✓ Yes No If yes, are	e there multiple crime victims under 18 USC§3771(d)(2) Yes No
Matter to be SEALED: Yes	No No
✓ Warrant Requested	Regular Process In Custody
Location Status:	
Arrest Date	
Already in State Custody at ————	in Serving Sentence Awaiting Trial on
Charging Document: Complain	int Information Indictment
Total # of Counts: Petty —	Misdemeanor — ✓ Felony 1
Continu	ue on Page 2 for Entry of U.S.C. Citations
I hereby certify that the case number accurately set forth above.	bers of any prior proceedings before a Magistrate Judge are

	U.S.C. Citations	
Index Key/Code	<u>Description of Offense Charged</u> Conspiracy to Commit Mail Fraud	Count Numbers
et 1 18 U.S.C. 1349		
et 2	& Honest Services Mail Fraud	
et 3		
: 11		
t 12		-
Et 13		
et 14		_
et 15		
DDITIONAL INFORMATION:		
8-6235-MPK, 18-6476-MPK, 18-6477	-MPK, 18-6475-MPK, 18-6478-MPK, 18-6261-MPK, 18-6260	-MPK

Case 1:19-mj-06087-MPK Document 3-1 Filed 03/11/19 Page 15 of 64 U.S.D.C. MA 3/25/2011)

Criminal Case Co	ver Sheet	U.S. District Court - District	of Massachusetts
Place of Offense:	Catego	ory No. I Investigating Agency FBI	
City Boston		Related Case Information:	
County <u>Middle</u>	sex	Superseding Ind./ Inf. Case No. 19 Same Defendant New Defendant X Magistrate Judge Case Number Search Warrant Case Number R 20/R 40 from District of	9-MJ-6087-MPK
Defendant Inform	ation:		
Defendant Name	I-Hsin "Joey" Chen	Juvenile: Yes	☑ No
Alias Name	Is this person an attorne	ey and/or a member of any state/federal bar: Yes	No No
Address	(City & State) Newport	t Beach, CA	
Birth date (Yr only):	1954 SSN (last4#): 1777	Sex M Race: Asian Nationality: USA	<u> </u>
Defense Counsel i	f known:	Address	
Bar Number			
U.S. Attorney Info	ormation:		
AUSA Eric S.	Rosen	Bar Number if applicable NY4412326	
Interpreter:	Yes No	List language and/or dialect:	
Victims:	✓Yes No If yes, a	are there multiple crime victims under 18 USC§3771(d)(2)	es No
Matter to be SEA	LED: ✓ Yes	☐ No	
✓Warra	nt Requested	Regular Process In Custody	
Location Status:			
Arrest Date			
· ·		in	Trial
Charging Docum	ent: Comple	aint Information Indictment	
Total # of Counts	Petty -	Misdemeanor — ✓ Felony 1	
	Conti	inue on Page 2 for Entry of U.S.C. Citations	
accuratel	y set forth above.	nbers of any prior proceedings before a Magistrate Judge a	re
Date: March 11,	, ZUIY SI	ignature of Aosa. O v Joy	

	U.S.C. Citations	
Index Key/Code	<u>Description of Offense Charged</u> Conspiracy to Commit Mail Fraud	Count Numbers
11 18 U.S.C. 1349	& Honest Services Mail Fraud	1
2	-	
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13		
14		
15		•
DITIONAL INFORMATION		
6235-MPK, 18-6476-MPK, 18-647	7-MPK, 18-6475-MPK, 18-6478-MPK, 18-6261-MPK, 18-6260-N	ЛРК

Case 1:19-mj-06087-MPK Document 3-1 Filed 03/11/19 Page 17 of 64

SJS 45 (5/97)- (Revised U.S.D.C. MA 3/25/2011)

Criminal Case Co	ver Sheet U.S. District Court - District of Massachusetts
Place of Offense:	Category No. I Investigating Agency FBI
City Boston	Related Case Information:
County Middle	Superseding Ind./ Inf. Case No. 19-MJ-6087-MPK Same Defendant New Defendant X Magistrate Judge Case Number Search Warrant Case Number R 20/R 40 from District of
Defendant Inform	ation:
Defendant Name	Amy Colburn Juvenile: Yes 🗸 No
Alias Name	Is this person an attorney and/or a member of any state/federal bar: Yes 🚺 No
Address	(City & State) Palo Alto, CA
Birth date (Yr only):	1969 SSN (last4#): 5371 Sex W Race: White Nationality: USA
Defense Counsel i	f known: Address
Bar Number	
U.S. Attorney Info	ormation:
AUSA Eric S. 1	Rosen Bar Number if applicable NY4412326
Interpreter:	Yes No List language and/or dialect:
Victims:	Yes No If yes, are there multiple crime victims under 18 USC§3771(d)(2) Yes No
Matter to be SEA	LED: Yes No
Warra	t Requested Regular Process In Custody
Location Status:	
Arrest Date	
· ·	cral Custody as of in Custody at Serving Sentence Awaiting Trial on
Charging Docum	ent:
Total # of Counts	Petty — Misdemeanor — ✓ Felony 1
	Continue on Page 2 for Entry of U.S.C. Citations
	ertify that the case numbers of any prior proceedings before a Magistrate Judge are set forth above.
Date: March 11,	2019 Signature of AUSA:

	U.S.C. Citations	
Index Key/Code	<u>Description of Offense Charged</u> Conspiracy to Commit Mail Fraud	Count Numbers
1 18 U.S.C. 1349		
2	& Honest Services Mail Fraud	-
3		-
4		·· ·
7		_
8		_
9		-
10		_
11		_
12		
13		_
14		_
15		
DITIONAL INFORMATION:		
6235-MPK, 18-6476-MPK, 18-6477	7-MPK, 18-6475-MPK, 18-6478-MPK, 18-6261-MPK, 18-6260	-MPK

Case 1:19-mj-06087-MPK Document 3-1 Filed 03/11/19 Page 19 of 64

SJS 45 (5/97)- (Revised U.S.D.C. MA 3/25/2011)

Criminal Case Cove	er Sheet U.S. District Court - District of Massachusetts
Place of Offense:	Category No. I Investigating Agency FBI
City Boston	Related Case Information:
County <u>Middleser</u>	Superseding Ind./ Inf. Case No. 19-MJ-6087-MPK Same Defendant New Defendant X Magistrate Judge Case Number Search Warrant Case Number R 20/R 40 from District of
Defendant Informat	ion:
Defendant Name	Gregory Colburn Juvenile: Yes ✓ No
I: Alias Name	s this person an attorney and/or a member of any state/federal bar: Yes 🗸 No
_	(City & State) Palo Alto, CA
Birth date (Yr only): 19	SSN (last4#): 0184 Sex M Race: White Nationality: USA
Defense Counsel if k	Address
Bar Number	
U.S. Attorney Inform	mation:
AUSA Eric S. Ro	sen Bar Number if applicable NY4412326
Interpreter: [Yes ✓ No List language and/or dialect:
Victims:	Yes No If yes, are there multiple crime victims under 18 USC§3771(d)(2) Yes No
Matter to be SEALI	ED: Yes No
✓ Warrant	Requested Regular Process In Custody
Location Status:	
Arrest Date	
Already in Federa Already in State C On Pretrial Release	Custody at Serving Sentence Awaiting Trial
Charging Documen	t: ☐ Complaint ☐ Information ☐ Indictment
Total # of Counts:	Petty Misdemeanor Felony 1
	Continue on Page 2 for Entry of U.S.C. Citations
✓ I hereby cer accurately s	tify that the case numbers of any prior proceedings before a Magistrate Judge are let forth above.
Date: March 11, 20	Signature of AUSA:

	U.S.C. Citations	
Index Key/Code	<u>Description of Offense Charged</u> Conspiracy to Commit Mail Fraud	Count Numbers
1 18 U.S.C. 1349	Conspiracy to Commit Wan Trade	_ 1
2	& Honest Services Mail Fraud	
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DITIONAL INFORMATION:	18-6218-MPK, 18-6237-MPK, 18-6236-MPK, 18-6234-M	
5235-MPK, 18-6476-MPK, 18-6477	-MPK, 18-6475-MPK, 18-6478-MPK, 18-6261-MPK, 18-6260	-MPK

Case 1:19-mj-06087-MPK Document 3-1 Filed 03/11/19 Page 21 of 64

SJS 45 (5/97) - (Revised U.S.D.C. MA 3/25/2011)

Criminal Case Cover Sheet	U.S. District Court - District of Massachusetts
Place of Offense:	Category No. I Investigating Agency FBI
City Boston	Related Case Information:
County <u>Middlesex</u>	Superseding Ind./ Inf. Case No. 19-MJ-6087-MPK Same Defendant New Defendant X Magistrate Judge Case Number Search Warrant Case Number R 20/R 40 from District of
Defendant Information:	
Defendant Name Robert Fla	xman Juvenile: Yes ✓ No
Is this per	son an attorney and/or a member of any state/federal bar: Yes 🗸 No
Alias Name	
Address (City & S	State) Laguna Beach, CA
Birth date (Yr only): 1956 SSN	(last4#): 6356 Sex M Race: White Nationality: USA
Defense Counsel if known:	Address
Bar Number	
U.S. Attorney Information:	
AUSA Eric S. Rosen	Bar Number if applicable NY4412326
Interpreter: Yes	✓ No List language and/or dialect:
Victims: Yes	No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ✓ Yes No
Matter to be SEALED:	✓ Yes No
✓ Warrant Requeste	d Regular Process In Custody
Location Status:	
Arrest Date	
	y as of in at Serving Sentence Awaiting Trial dered by: on
Charging Document:	✓ Complaint Information Indictment
Total # of Counts:	Petty — Misdemeanor — Felony 1
	Continue on Page 2 for Entry of U.S.C. Citations
I hereby certify that accurately set forth	the case numbers of any prior proceedings before a Magistrate Judge are above.
Date: March 11, 2019	Signature of AUSA:

	U.S.C. Citations	
Index Key/Code	<u>Description of Offense Charged</u> Conspiracy to Commit Mail Fraud	Count Numbers
t 1 18 U.S.C. 1349		1
:2	& Honest Services Mail Fraud	
:3		
7		_
8		-
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10		_
11		_
. 12		-
: 13		
: 14		_
115		_
DDITIONAL INFORMATION:	18-6218-MPK, 18-6237-MPK, 18-6236-MPK, 18-6234-M	PK, 18-6238-MPK
.6235-MPK, 18-6476-MPK, 18-6477	-MPK, 18-6475-MPK, 18-6478-MPK, 18-6261-MPK, 18-6260	-MPK

Case 1:19-mj-06087-MPK Document 3-1 Filed 03/11/19 Page 23 of 64

SJS 45 (5/97) - (Revised U.S.D.C. MA 3/25/2011)

Criminal Case Co	ver Sneet	·	U.S. District Cou	rt - District of Massachusetts
Place of Offense:	Categor	y No. I	_ Investigating Age	ncy FBI
City Boston	·	Related Case Informa	ntion:	
County <u>Middles</u>		Superseding Ind./ Inf. Same Defendant Magistrate Judge Case Search Warrant Case N R 20/R 40 from Distric	New Definition Number Jumber See additional	information
Defendant Inform	ation:			
Defendant Name	Mossimo Giannulli		Juvenile:	Yes 🗸 No
Alias Name	Is this person an attorney	and/or a member of an	y state/federal bar:	☐ Yes ✓ No
Address	(City & State) Los Ange	les, CA		
Birth date (Yr only):	1966 SSN (last4#): 8718	Sex M Ra	ce: White Nati	onality: USA
Defense Counsel if	known:		Address	
Bar Number				
U.S. Attorney Info	rmation:			
AUSA Eric S. R	Cosen	Bar	Number if applicable	NY4412326
Interpreter:	Yes No	List language a	nd/or dialect:	
Victims:	Yes No If yes, are	there multiple crime vic	tims under 18 USC§3771(d)	(2) Yes No
Matter to be SEA	LED: Yes [No		
✓Warran	t Requested	Regular Process	In Co	ustody
Location Status:				
Arrest Date				
	eral Custody as of Custody at ———————————————————————————————————		erving Sentence	Awaiting Trial
Charging Docume	ent: Complai	nt Inform	ation	Indictment
Total # of Counts	Petty —	Misder	meanor — 🗸	Felony 1
	Continu	ue on Page 2 for Entry	of U.S.C. Citations	
I hereby c	ertify that the case numb set forth above.	ers of any prior proo	eedings before a Magisti	rate Judge are
Date: March 11,	2019 Sign	nature of AUSA:		

District Court Case Number (To be filled in by deputy clerk): 19-MJ-6087-MPK				
Name of Defendant Mossimo Giannulli				
	U.S.C. Citations			
Index Key/Code	<u>Description of Offense Charged</u> Conspiracy to Commit Mail Fraud	Count Numbers		
Set 1 18 U.S.C. 1349	Conspiracy to Committivian Fraud	1		
Set 2	& Honest Services Mail Fraud			
Set 3				
Set 11				
Set 12				
·				
	18-6218-MPK, 18-6237-MPK, 18-6236-MPK, 18-6234-MPK,			
18-6235-MPK, 18-6476-MPK, 18-6477-MPK, 18-6475-MPK, 18-6478-MPK, 18-6261-MPK, 18-6260-MPK				
19-6003-MPK, 19-6005-MPK, 19-6004-MPK, 19-6006-MPK, 18-6240-MPK, 18-6310-MPK, 18-6474-MPK				
18-7227-MPK, 19-6029-MPK, 19-6030-MI	PK			

Case 1:19-mj-06087-MPK Document 3-1 Filed 03/11/19 Page 25 of 64 SJS 45 (5/97) - (Revised U.S.D.C. MA 3/25/2011)

Criminal Case Cov	ver Sneet U.S. District Court - District of Massachusetts
Place of Offense:	Category No. I Investigating Agency FBI
City Boston	Related Case Information:
County Middless	Superseding Ind./ Inf. Same Defendant Magistrate Judge Case Number Search Warrant Case Number R 20/R 40 from District of Case No. New Defendant X See additional information
Defendant Informa	ation:
Defendant Name	Elizabeth Henriquez Juvenile: Yes No
Alias Name	Is this person an attorney and/or a member of any state/federal bar: Yes 🗸 No
Address	(City & State) Atherton, CA
Birth date (Yr only):	1962 SSN (last4#): 1740 Sex W Race: White Nationality: USA
Defense Counsel if	known: Address
Bar Number	
U.S. Attorney Info	rmation:
AUSA Eric S. R	osen Bar Number if applicable NY4412326
Interpreter:	Yes ✓ No List language and/or dialect:
Victims:	Yes No If yes, are there multiple crime victims under 18 USC§3771(d)(2) Yes No
Matter to be SEAL	
	t Requested Regular Process In Custody
Location Status:	
Arrest Date	
Already in State	ral Custody as of in Custody at Serving SentenceAwaiting Trial ase: Ordered by: on
Charging Docume	nt:
Total # of Counts:	
	Continue on Page 2 for Entry of U.S.C. Citations
	ertify that the case numbers of any prior proceedings before a Magistrate Judge are set forth above.
Date: March 11. 2	Signature of AUSA:

	U.S.C. Citations	
Index Key/Code	<u>Description of Offense Charged</u> Conspiracy to Commit Mail Fraud	Count Numbers
1 18 U.S.C. 1349		1
2	& Honest Services Mail Fraud	
3		
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DITIONAL INFORMATION:	18-6218-MPK, 18-6237-MPK, 18-6236-MPK, 18-6234-M	PK, 18-6238-MPK
6235-MPK, 18-6476-MPK, 18-6477	-MPK, 18-6475-MPK, 18-6478-MPK, 18-6261-MPK, 18-6260	-MPK

Case 1:19-mj-06087-MPK Document 3-1 Filed 03/11/19 Page 27 of 64 SJS 45 (5/97) - (Revised U.S.D.C. MA 3/25/2011)

Criminal Case Cover Sheet	U.S. District Court - District of Massachusetts
Place of Offense: Ca	tegory No. I Investigating Agency FBI
City Boston	Related Case Information:
County Middlesex	Superseding Ind./ Inf. Case No. 19-MJ-6087-MPK Same Defendant New Defendant X Magistrate Judge Case Number Search Warrant Case Number R 20/R 40 from District of
Defendant Information:	
Defendant Name Manuel Henriquez	Juvenile: Yes ✓ No
Is this person an atte	orney and/or a member of any state/federal bar: Yes 📝 No
Address (City & State) Ath	erton, CA
Birth date (Yr only): 1963 SSN (last4#):	8827 Sex M Race: White Nationality: USA
Defense Counsel if known:	Address
Bar Number	
U.S. Attorney Information:	
AUSA Eric S. Rosen	Bar Number if applicable NY4412326
Interpreter: Yes V No	List language and/or dialect:
Victims: ✓ Yes No If y	es, are there multiple crime victims under 18 USC§3771(d)(2) Yes No
Matter to be SEALED: ✓ Ye	s No
✓ Warrant Requested	Regular Process In Custody
Location Status:	
Arrest Date	
Already in Federal Custody as of Already in State Custody at On Pretrial Release: Ordered by:	in Serving Sentence Awaiting Trial on
Charging Document:	mplaint Information Indictment
Total # of Counts:	ty — Misdemeanor — Felony 1
c	ontinue on Page 2 for Entry of U.S.C. Citations
accurately set forth above.	numbers of any prior proceedings before a Magistrate Judge are
Date: March 11, 2019	Signature of AUSA:

	U.S.C. Citations	
Index Key/Code	<u>Description of Offense Charged</u> Conspiracy to Commit Mail Fraud	Count Numbers
1 18 U.S.C. 1349	& Honest Services Mail Fraud	1
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DITIONAL INFORMATION:	18-6218-MPK, 18-6237-MPK, 18-6236-MPK, 18-6234-M	MPK, 18-6238-MPK
-6235-MPK, 18-6476-MPK, 18-6477-	MPK, 18-6475-MPK, 18-6478-MPK, 18-6261-MPK, 18-626	0-MPK

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SJS 45 (5/97) - (Revised U.S.D.C. MA 3/25/2011)

Criminal Case Co	ver Sheet		U.S. Distric	et Court - Di	strict of Massachusetts
Place of Offense:	Catego	ry No. I	Investigatin	g Agency	<u>FBI</u>
City Boston		Related Case Info	rmation:		
County <u>Middle</u>	sex	Superseding Ind./ I Same Defendant Magistrate Judge C Search Warrant Ca R 20/R 40 from Di	ase Number See add	Case No. w Defendant	X
Defendant Inform	ation:				
Defendant Name	Douglas Hodge		Juvenile:	Y	'es ✓ No
Alias Name	Is this person an attorney	and/or a member o	f any state/federal bar:	Y	res ✓ No
Address	(City & State) Laguna I	Beach, CA			
Birth date (Yr only):	1957 SSN (last4#):_6554	Sex <u>M</u>	Race: White	Nationality	: USA
Defense Counsel i	f known:		Address		
Bar Number					
U.S. Attorney Info	ormation:				
AUSA Eric S. I	Rosen		Bar Number if applicab	ole <u>NY441</u>	2326
Interpreter:	Yes No	List langua	ge and/or dialect:		
Victims:	✓Yes No If yes, ar	e there multiple crime	victims under 18 USC§3	771(d)(2)	Yes No
Matter to be SEA	LED: ✓ Yes	☐ No			
✓Warran	nt Requested	Regular Proce	ess	In Custody	
Location Status:					
Arrest Date					
	eral Custody as of e Custody at ————ease: Ordered by:		Serving Sentence	Aw	aiting Trial
Charging Docum	ent:	int Info	ormation	Indict	ment
Total # of Counts	: Petty -	——	sdemeanor ———	- 🗸 Felony	y <u>1</u>
	Contin	ue on Page 2 for En	try of U.S.C. Citations		
accurately	eertify that the case num y set forth above.	bers of any prior p	rodeedings before a M	lagistrate Ju	idge are
Date: March 11,	2017	mature of AOSA.	~~ \		

	U.S.C. Citations	
Index Key/Code	<u>Description of Offense Charged</u> Conspiracy to Commit Mail Fraud	Count Numbers
et 1 18 U.S.C. 1349		1
t 2	& Honest Services Mail Fraud	
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DDITIONAL INFORMATION:	18-6218-MPK, 18-6237-MPK, 18-6236-MPK, 18-6234-M	PK, 18-6238-MPK
-6235-MPK, 18-6476-MPK, 18-6477	7-MPK, 18-6475-MPK, 18-6478-MPK, 18-6261-MPK, 18-6260	-МРК

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SJS 45 (5/97) - (Revised U.S.D.C. MA 3/25/2011)

Criminal Case Cover Sheet	U.S. District Court - District of Massachusetts
Place of Offense:	Category No. I Investigating Agency FBI
City Boston	Related Case Information:
County <u>Middlesex</u>	Superseding Ind./ Inf. Same Defendant Magistrate Judge Case Number Search Warrant Case Number R 20/R 40 from District of Case No. New Defendant X See additional information
Defendant Information:	
Defendant Name Felicity Huffman	Juvenile: Yes ✓ No
Is this person an Alias Name	attorney and/or a member of any state/federal bar: Yes ✓ No
Address (City & State)	Los Angeles, CA
Birth date (Yr only): 1962 SSN (last4#): 0048 Sex W Race: White Nationality: USA
Defense Counsel if known:	Address
Bar Number	
U.S. Attorney Information:	
AUSA Eric S. Rosen	Bar Number if applicable NY4412326
Interpreter: Yes	No List language and/or dialect:
Victims: ✓ Yes No	If yes, are there multiple crime victims under 18 USC§3771(d)(2) Yes No
Matter to be SEALED: ✓	Yes No
✓ Warrant Requested	Regular Process In Custody
Location Status:	
Arrest Date	
Already in Federal Custody as of Already in State Custody at On Pretrial Release: Ordered by	Serving Sentence Awaiting Trial
Charging Document:	Complaint Information Indictment
Total # of Counts:	Petty Misdemeanor Felony 1
	Continue on Page 2 for Entry of U.S.C. Citations
I hereby certify that the ca accurately set forth above.	se numbers of any prior proceedings before a Magistrate Judge are
Date: March 11 2019	Signature of AUSA:

	U.S.C. Citations	
Index Key/Code	<u>Description of Offense Charged</u> Conspiracy to Commit Mail Fraud	Count Numbers
t 1 18 U.S.C. 1349		- 1
t 2	& Honest Services Mail Fraud	
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t 14		
t 15		
DDITIONAL INFORMATION:	18-6218-MPK, 18-6237-MPK, 18-6236-MPK, 18-6234-MI	PK, 18-6238-MPK
-6235-MPK, 18-6476-MPK, 18-6477	-MPK, 18-6475-MPK, 18-6478-MPK, 18-6261-MPK, 18-6260-	МРК

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SJS 45 (5/97)- (Revised U.S.D.C. MA 3/25/2011)

Criminal Case Cove	r Sheet		U.S. District C	<u> Court - District of Massachusett</u>
Place of Offense:	Categor	y No. <u>I</u>	Investigating A	Agency FBI
City Boston	·	Related Case Inforn	nation:	
County Middleses		Superseding Ind./ Info Same Defendant Magistrate Judge Cas Search Warrant Case R 20/R 40 from Distr	e Number Number See additio	Case No. 19-MJ-6087-MPK Defendant X nal information
Defendant Informat	ion:			
Defendant Name A	Agustin Huneeus		Juvenile:	Yes V No
I Alias Name	s this person an attorney	and/or a member of a	ny state/federal bar:	Yes No
Address	(City & State) San Franc	isco, CA		
Birth date (Yr only): 19	966 SSN (last4#):_8589	Sex M R	ace: White	Nationality: USA
Defense Counsel if k	inown:		Address	
Bar Number				
U.S. Attorney Inform	mation:			
AUSA Eric S. Ro	sen	Ba	r Number if applicable	NY4412326
Interpreter: [Yes ✓ No	List language	and/or dialect:	
Victims:	✓Yes No If yes, are	there multiple crime vi	ctims under 18 USC§377	I(d)(2) Yes No
Matter to be SEALI	E D: ✓ Yes [No		
√ Warrant 1	Requested	Regular Process	Ir	ı Custody
Location Status:				
Arrest Date				
Already in Federa Already in State C On Pretrial Release	Custody at —		Serving Sentence	Awaiting Trial
Charging Documen	t: Complain	nt Inform	nation [Indictment
Total # of Counts:	Petty —	—— Misde	emeanor ——— [✓ Felony 1
	Continu	ne on Page 2 for Entry	of U.S.C. Citations	
	tify that the case numb et forth above.	ers of any prior pro	ceedings before a Mag	istrate Judge are
Date: March 11 20	19 Sign	nature of AUSA: $ u$		

	U.S.C. Citations	
Index Key/Code	<u>Description of Offense Charged</u> Conspiracy to Commit Mail Fraud	Count Number
t 1 18 U.S.C. 1349		
+ 2	& Honest Services Mail Fraud	
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t 14		
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DITIONAL INFORMATION	18-6218-MPK, 18-6237-MPK, 18-6236-MPK, 18-6234-MI	PK, 18-6238-MPK
6235-MPK, 18-6476-MPK, 18-647	7-MPK, 18-6475-MPK, 18-6478-MPK, 18-6261-MPK, 18-6260-	MPK

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SJS 45 (5/97) - (Revised U.S.D.C. MA 3/25/2011)

Criminal Case Cover Si	neet		U.S. District Court -	District of Massachusetts
Place of Offense:	Category No.	<u>I</u>	Investigating Agency	FBI
City Boston	Relate	d Case Informatio	on:	
County <u>Middlesex</u>	Same I Magist Search	eding Ind./ Inf. Defendant rate Judge Case Nu Warrant Case Nun 40 from District o	nber See additional info	rmation
Defendant Information:	:			
Defendant Name Bruce	e Isackson		Juvenile:	Yes 🚺 No
Is thi	s person an attorney and/or	a member of any s	state/federal bar:	Yes 📝 No
Address (City	y & State) Hillsborough, CA			
Birth date (Yr only): 1957	SSN (last4#): 4663 Sex	M Race:	White National	lity: USA
Defense Counsel if know	vn:		Address	
Bar Number				
U.S. Attorney Informat	ion:			
AUSA Eric S. Rosen		Bar Nu	mber if applicable NY	4412326
Interpreter:	Yes ✓ No	List language and	or dialect:	
Victims:	es No If yes, are there n	nultiple crime victims	s under 18 USC§3771(d)(2)	✓ Yes No
Matter to be SEALED:	✓ Yes No	0		
✓ Warrant Req	uested R	egular Process	In Custo	dy
Location Status:				
Arrest Date				
Already in Federal Cu Already in State Cust On Pretrial Release:	ody at Ordered by:	Serv	ing Sentence	Awaiting Trial
Charging Document:	Complaint	Information	on Ind	ictment
Total # of Counts:	Petty —	— Misdemea	anor — Fel	ony 1
	Continue on P	age 2 for Entry of	U.S.C. Citations	
accurately set f	that the case numbers of orth above. Signature		lings before a Magistrate	Judge are
Date: March 11, 2019	Signature	or August.	/ · -	

	U.S.C. Citations	
Index Key/Code	<u>Description of Offense Charged</u> Conspiracy to Commit Mail Fraud	Count Number
1 18 U.S.C. 1349	& Honest Services Mail Fraud	_ 1
2	& Honest Services Mail Fraud	
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DITIONAL INFORMATION:	10 10 10 10 10 10 10 10 10 10 10 10 10 1	
	7-MPK, 18-6475-MPK, 18-6478-MPK, 18-6261-MPK, 18-6260)-MPK

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SJS 45 (5/97) - (Revised U.S.D.C. MA 3/25/2011)

Criminal Case Cover Sheet	U.S. District Court - District of Massachusetts
Place of Offense: Category	No. I Investigating Agency FBI
City Boston R	telated Case Information:
Sa M Sa	uperseding Ind./ Inf. ame Defendant New Defendant Magistrate Judge Case Number earch Warrant Case Number 20/R 40 from District of
Defendant Information:	
Defendant Name Davina Isackson	Juvenile: Yes 🗸 No
Is this person an attorney at Alias Name	nd/or a member of any state/federal bar: Yes ✓ No
Address (City & State) Hillsboroug	gh, CA
Birth date (Yr only): 1963 SSN (last4#): 1968	Sex W Race: White Nationality: USA
Defense Counsel if known:	Address
Bar Number	<u>-</u>
U.S. Attorney Information:	
AUSA Eric S. Rosen	Bar Number if applicable NY4412326
Interpreter: Yes V No	List language and/or dialect:
Victims: Yes No If yes, are the	here multiple crime victims under 18 USC§3771(d)(2) Yes No
Matter to be SEALED: ✓ Yes] No
✓ Warrant Requested	Regular Process In Custody
Location Status:	
Arrest Date	
Already in Federal Custody as of Already in State Custody at On Pretrial Release: Ordered by:	in Serving Sentence Awaiting Trial on
Charging Document:	Information Indictment
Total # of Counts: Petty —	Misdemeanor ✓ Felony 1
Continue	on Page 2 for Entry of U.S.C. Citations
I hereby certify that the case number accurately set forth above.	rs of any prior proteedings before a Magistrate Judge are
Date: March 11 2019 Signa	ture of AUSA:

	U.S.C. Citations	
Index Key/Code	<u>Description of Offense Charged</u> Conspiracy to Commit Mail Fraud	Count Numbers
1 18 U.S.C. 1349		
2	& Honest Services Mail Fraud	
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DITIONAL INFORMATION:		
	7-MPK, 18-6475-MPK, 18-6478-MPK, 18-6261-MPK, 18-6260	-МРК

Case 1:19-mj-06087-MPK Document 3-1 Filed 03/11/19 Page 39 of 64 SJS 45 (5/97)- (Revised U.S.D.C. MA 3/25/2011)

Criminal Case Cove	r Sheet U.S. District Court - District of Massachusetts
Place of Offense:	Category No. I Investigating Agency FBI
City Boston	Related Case Information:
County Middlesex	Superseding Ind./ Inf. Same Defendant Magistrate Judge Case Number Search Warrant Case Number R 20/R 40 from District of Case No. New Defendant X See additional information
Defendant Informati	ion:
Defendant Name M	lichelle Janavs Juvenile: Yes ✓ No
Is Alias Name	this person an attorney and/or a member of any state/federal bar: Yes 🗸 No
Address (City & State) Newport Coast, CA
Birth date (Yr only): 19	SSN (last4#): 5558 Sex W Race: White Nationality: USA
Defense Counsel if k	nown: Address
Bar Number .	
U.S. Attorney Inform	nation:
AUSA Eric S. Ros	Bar Number if applicable NY4412326
Interpreter:	Yes Vo List language and/or dialect:
Victims:	Yes No If yes, are there multiple crime victims under 18 USC§3771(d)(2) Yes No
Matter to be SEALE	ED: Yes No
√ Warrant F	Requested Regular Process In Custody
Location Status:	
Arrest Date	
Already in Federal Already in State C On Pretrial Releas	Serving Sentence Awaiting Trial
Charging Document	: ☐ Complaint ☐ Information ☐ Indictment
Total # of Counts:	Petty — Misdemeanor — Felony 1
	Continue on Page 2 for Entry of U.S.C. Citations
	tify that the case numbers of any prior profeedings before a Magistrate Judge are et forth above.
Date: March 11, 20	Signature of AUSA:

	U.S.C. Citations	
Index Key/Code	Description of Offense Charged Conspiracy to Commit Mail Fraud	Count Numbers
1 18 U.S.C. 1349	-	1
	& Honest Services Mail Fraud	
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DITIONAL INFORMATION:		
6235-MPK, 18-6476-MPK, 18-6477	7-MPK, 18-6475-MPK, 18-6478-MPK, 18-6261-MPK, 18-6260	-MPK

Case 1:19-mj-06087-MPK Document 3-1 Filed 03/11/19 Page 41 of 64 S 45 (5/97)- (Revised U.S.D.C. MA 3/25/2011)

Criminal Case Cover Sheet	U.S. District Court - District of Massachusetts
Place of Offense: Cat	egory No. I Investigating Agency FBI
City Boston	Related Case Information:
County <u>Middlesex</u>	Superseding Ind./ Inf. Same Defendant Magistrate Judge Case Number Search Warrant Case Number R 20/R 40 from District of Case No. New Defendant X See additional information
Defendant Information:	
Defendant Name Elisabeth Kimmel	Juvenile: Yes ✓ No
Is this person an atto	rney and/or a member of any state/federal bar: Yes 🗸 No
Alias Name	
Address (City & State) Las	Vegas, NV
Birth date (Yr only): 1964 SSN (last4#): 8	114 Sex W Race: White Nationality: USA
Defense Counsel if known:	Address
Bar Number	
U.S. Attorney Information:	
AUSA Eric S. Rosen	Bar Number if applicable NY4412326
Interpreter: Yes No	List language and/or dialect:
Victims: Yes No If you	es, are there multiple crime victims under 18 USC§3771(d)(2) Yes No
Matter to be SEALED: Yes	No No
✓ Warrant Requested	Regular Process In Custody
Location Status:	
Arrest Date	
Already in Federal Custody as of Already in State Custody at On Pretrial Release: Ordered by:	in Serving Sentence Awaiting Trial on
Charging Document:	nplaint Information Indictment
Total # of Counts:	y — Misdemeanor — ✓ Felony 1
Co	ontinue on Page 2 for Entry of U.S.C. Citations
accurately set forth above.	numbers of any prior proceedings before a Magistrate Judge are
Date: March 11, 2019	Signature of AUSA:

	U.S.C. Citations	
Index Key/Code	<u>Description of Offense Charged</u> Conspiracy to Commit Mail Fraud	Count Number
1 18 U.S.C. 1349		1
2	& Honest Services Mail Fraud	
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DITIONAL INFORMATION: 235-MPK, 18-6476-MPK, 18-6477	18-6218-MPK, 18-6237-MPK, 18-6236-MPK, 18-6234-N 7-MPK, 18-6475-MPK, 18-6478-MPK, 18-6261-MPK, 18-626	

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SJS 45 (5/97) - (Revised U.S.D.C. MA 3/25/2011)

Criminal Case Cov	er Sneet		U.S. District	Court - District of Massachusetts
Place of Offense:	Categor	y No. <u>I</u>	_ Investigating	Agency FBI
City Boston		Related Case Informa	tion:	
County Middless		Superseding Ind./ Inf. Same Defendant Magistrate Judge Case Search Warrant Case N R 20/R 40 from Distric	New Number See additi	Case No. 19-MJ-6087-MPK Defendant X onal information
Defendant Informa	ition:			i.
Defendant Name	Marjorie Klapper		Juvenile:	☐ Yes ✓ No
Alias Name	Is this person an attorney	and/or a member of any	y state/federal bar:	Yes No
Address	(City & State) Menlo Pa	rk, CA		
Birth date (Yr only):	1968 SSN (last4#): 8316	Sex <u>W</u> Rac	e: White	Nationality: USA
Defense Counsel if	known:		Address	
Bar Number				
U.S. Attorney Info	rmation:			
AUSA Eric S. R	osen	Bar 1	Number if applicable	NY4412326
Interpreter:	Yes No	List language a	nd/or dialect:	
Victims:	Yes No If yes, are	there multiple crime vict	ims under 18 USC§37	71(d)(2)
Matter to be SEAI	LED: Yes [No		
Warran	Requested	Regular Process		In Custody
Location Status:				
Arrest Date				
	ral Custody as of Custody at —————ase: Ordered by: _	Se	rving Sentence	Awaiting Trial
Charging Docume	nt: ✓ Complai	nt Informa	ation	Indictment
Total # of Counts:	Petty —	Misden	neanor ———	Felony 1
	Continu	ue on Page 2 for Entry o	of U.S.C. Citations	
	ertify that the case numb set forth above.	pers of any prior proce	edings before a Ma	gistrate Judge are
Date: March 11 3	0010 Sia	nature of ALISA:		

	U.S.C. Citations	
Index Key/Code	<u>Description of Offense Charged</u> Conspiracy to Commit Mail Fraud	Count Numbers
1 18 U.S.C. 1349		
2	& Honest Services Mail Fraud	
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DITIONAL INFORMATION:	18-6218-MPK, 18-6237-MPK, 18-6236-MPK, 18-6234-M	PK, 18-6238-MPK
6235-MPK, 18-6476-MPK, 18-6477-	MPK, 18-6475-MPK, 18-6478-MPK, 18-6261-MPK, 18-6260	-MPK

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SJS 45 (5/97) - (Revised U.S.D.C. MA 3/25/2011)

Criminal Case Co	ver Sheet		U.S. District Cou	rt - District of Massachusetts
Place of Offense:	Category	No. I	Investigating Age	ncy <u>FBI</u>
City Boston	R	Related Case Informa	tion:	
County <u>Middle</u>	S M S	superseding Ind./ Inf. same Defendant Magistrate Judge Case I earch Warrant Case N 20/R 40 from District	New Def Number umber See additional	endant X information
Defendant Inform	ation:			
Defendant Name	Lori Loughlin		_ Juvenile:	Yes 🗸 No
Alias Name	Is this person an attorney a	ind/or a member of any	state/federal bar:	Yes 🗸 No
Address	(City & State) Los Angele	es, CA		
Birth date (Yr only):	1964 SSN (last4#): 7715	Sex W Race	: White Nati	onality: USA
Defense Counsel i	f known:		Address	
Bar Number				
U.S. Attorney Info	ormation:			
AUSA Eric S. I	Rosen	Bar N	Number if applicable	NY4412326
Interpreter:	Yes No	List language an	d/or dialect:	
Victims:	Yes No If yes, are t	there multiple crime victi	ms under 18 USC§3771(d)	(2) Yes No
Matter to be SEA	LED: Yes	No		
✓Warran	nt Requested	Regular Process	In Cu	ustody
Location Status:				
Arrest Date				
	Custody at ————	Sei	ving Sentence	Awaiting Trial
Charging Docume	ent: Complaint	t Informa	tion	Indictment
Total # of Counts	Petty —	Misdem	eanor	Felony 1
	Continue	e on Page 2 for Entry o	f U.S.C. Citations	
	ertify that the case numbe	ers of any prior profe	edings before a Magistr	rate Judge are
Date: March 11	2019 Signa	ature of AUSA:		

	U.S.C. Citations	
Index Key/Code	<u>Description of Offense Charged</u> Conspiracy to Commit Mail Fraud	Count Numbers
t 1 18 U.S.C. 1349		1
t 2	& Honest Services Mail Fraud	
t3		·
:4		· · · · · · · · · · · · · · · · · · ·
8		
9		
12		
14		
15		
DITIONAL INFORMATION:	18-6218-MPK, 18-6237-MPK, 18-6236-MPK, 18-6234-M	PK, 18-6238-MPK
6235-MPK, 18-6476-MPK, 18-6477	-MPK, 18-6475-MPK, 18-6478-MPK, 18-6261-MPK, 18-6260	-MPK

Case 1:19-mj-06087-MPK Document 3-1 Filed 03/11/19 Page 47 of 64

SJS 45 (5/97) - (Revised U.S.D.C. MA 3/25/2011)

Criminal Case Cover Sheet	U.S. District Court - District of Massachusetts
Place of Offense: Categories	gory No. I Investigating Agency FBI
City Boston	Related Case Information:
County <u>Middlesex</u>	Superseding Ind./ Inf. Case No. 19-MJ-6087-MPK Same Defendant New Defendant X Magistrate Judge Case Number Search Warrant Case Number R 20/R 40 from District of
Defendant Information:	
Defendant Name Toby MacFarlane	Juvenile: Yes 🗸 No
Is this person an attorr	ney and/or a member of any state/federal bar: Yes V No
Address (City & State) Del M	ar, CA
Birth date (Yr only): 1963 SSN (last4#): 931	5 Sex M Race: White Nationality: USA
Defense Counsel if known:	Address
Bar Number	
U.S. Attorney Information:	
AUSA Eric S. Rosen	Bar Number if applicable NY4412326
Interpreter: Yes V No	List language and/or dialect:
Victims: ✓ Yes No If yes,	are there multiple crime victims under 18 USC§3771(d)(2) Yes No
Matter to be SEALED: Yes	□ No
✓ Warrant Requested	Regular Process In Custody
Location Status:	
Arrest Date	
	in Serving Sentence Awaiting Trial on
Charging Document:	plaint Information Indictment
Total # of Counts: Petty	Misdemeanor Felony 1
Con	tinue on Page 2 for Entry of U.S.C. Citations
I hereby certify that the case nu accurately set forth above.	mbers of any prior proceedings before a Magistrate Judge are
Date: March 11 2019	Signature of AUSA:

District Court Case Number (To be	filled in by deputy clerk): 19-MJ-6087-MPK	
Name of Defendant Toby MacFarla	ane	
	U.S.C. Citations	
Index Key/Code	<u>Description of Offense Charged</u> Conspiracy to Commit Mail Fraud	Count Numbers
Set 1 18 U.S.C. 1349	Conspiracy to Commit Man Fraud	1
	& Honest Services Mail Fraud	
Set 2		
Set 3		· :
Set 4		
Set 5		
Set 6		
Set 7		
Set 8		
Set 9		
Set 10		
Set 11		
Set 12		
Set 13		
Set 14		
Set 15		
ADDITIONAL INFORMATION:	18-6218-MPK, 18-6237-MPK, 18-6236-MPK, 18-6234-MPK, 1	
18-6235-MPK, 18-6476-MPK, 18-6477-M	PK, 18-6475-MPK, 18-6478-MPK, 18-6261-MPK, 18-6260-MPI	Κ
19-6003-MPK, 19-6005-MPK, 19-6004-M	PK, 19-6006-MPK, 18-6240-MPK, 18-6310-MPK, 18-6474-MPF	K, 18-6474-MPK
18-7227-MPK, 19-6029-MPK, 19-6030-M	PK	

Case 1:19-mj-06087-MPK Document 3-1 Filed 03/11/19 Page 49 of 64 SJS 45 (5/97)- (Revised U.S.D.C. MA 3/25/2011)

Criminal Case Cover Sheet	U.S. District Court - District of Massachusetts
Place of Offense: Categoria	gory No. I Investigating Agency FBI
City Boston	Related Case Information:
County Middlesex	Superseding Ind./ Inf. Case No. 19-MJ-6087-MPK Same Defendant New Defendant X Magistrate Judge Case Number Search Warrant Case Number R 20/R 40 from District of
Defendant Information:	
Defendant Name William McGlashan	Juvenile: Yes ✓ No
Is this person an attorr	ney and/or a member of any state/federal bar: Yes 🗸 No
Alias Name	
Address (City & State) Mill V	alley, CA
Birth date (Yr only): 1963 SSN (last4#): 839	9 Sex M Race: White Nationality: USA
Defense Counsel if known:	Address
Bar Number	
U.S. Attorney Information:	
AUSA Eric S. Rosen	Bar Number if applicable NY4412326
Interpreter: Yes V No	List language and/or dialect:
Victims: ✓ Yes No If yes,	are there multiple crime victims under 18 USC§3771(d)(2) Yes No
Matter to be SEALED: ✓ Yes	☐ No
✓ Warrant Requested	Regular Process In Custody
Location Status:	
Arrest Date	
Already in Federal Custody as of Already in State Custody at On Pretrial Release: Ordered by:	in Serving Sentence Awaiting Trial on
Charging Document: Comp	plaint Information Indictment
Total # of Counts: Petty	— Misdemeanor — ✓ Felony 1
Con	tinue on Page 2 for Entry of U.S.C. Citations
✓ I hereby certify that the case nu accurately set forth above.	mbers of any prior proceedings before a Magistrate Judge are
Date: March 11, 2019	Signature of AUSA:

Tame of Defendant William Mo	eGlashan	
	U.S.C. Citations	
Index Key/Code	<u>Description of Offense Charged</u> Conspiracy to Commit Mail Fraud	Count Numbers
et 1 18 U.S.C. 1349	Conspiracy to Commit Wan Trade	1.
et 2	& Honest Services Mail Fraud	
		٠.
13	·	
4		
15		
t 6		•
t 7		
t 9		
t 10		
t11	<u> </u>	
et 12		
et 13		
et 14		
et 15		
DDITIONAL INFORMATION:	18-6218-MPK, 18-6237-MPK, 18-6236-MPK, 18-6234-MPK	, 18-6238-MPK
8-6235-MPK, 18-6476-MPK, 18-6477	-MPK, 18-6475-MPK, 18-6478-MPK, 18-6261-MPK, 18-6260-M	PK
9-6003-MPK, 19-6005-MPK, 19-6004	-MPK, 19-6006-MPK, 18-6240-MPK, 18-6310-MPK, 18-6474-M	PK, 18-6474-MPK
8-7227-MPK, 19-6029-MPK, 19-6030	-MPK	

SJS 45 (5/97) - (Revised U.S.D.C. MA 3/25/2011)

Criminal Case Cover Shee	et		U.S. District Court - D	<u> istrict of Massachusett</u>
Place of Offense:	Category No.	<u>I</u>	Investigating Agency	FBI
City Boston	Relate	ed Case Informatio	n:	
County <u>Middlesex</u>	Same I Magist Search	seding Ind./ Inf. Defendant trate Judge Case Nu Warrant Case Num t 40 from District of	ber See additional inform	at X
Defendant Information:				
Defendant Name Marci Pa	alatella		Juvenile:	Yes 🚺 No
Is this p	erson an attorney and/or	a member of any st	ate/federal bar:	Yes 🚺 No
Address (City &	State) Hillsborough, CA	<u> </u>		
Birth date (Yr only): 1955 SS	SN (last4#): 5012 Sex	Race: _	White Nationality	y: USA
Defense Counsel if known	:		Address	
Bar Number				
U.S. Attorney Information	ı :			
AUSA Eric S. Rosen		Bar Nur	mber if applicable NY44	12326
Interpreter: Ye	es 📝 No	List language and/	or dialect:	
Victims: ✓ Yes	No If yes, are there r	nultiple crime victims	under 18 USC§3771(d)(2)	✓ Yes No
Matter to be SEALED:	Yes N	0		
✓ Warrant Reques	sted R	Regular Process	In Custody	<i>'</i>
Location Status:				
Arrest Date				
	y at —	Servi	ng Sentence Av	vaiting Trial
Charging Document:	✓ Complaint	Informatio	n Indica	tment
Total # of Counts:	Petty	- Misdemea	nor — Felon	y <u>1</u>
	Continue on P	Page 2 for Entry of U	J.S.C. Citations	
I hereby certify th accurately set fort		any prior proceed	ngs before a Magistrate J	udge are
Date: March 11, 2019	Signature o	of AUSA:		

	U.S.C. Citations	
Index Key/Code	<u>Description of Offense Charged</u> Conspiracy to Commit Mail Fraud	Count Number
1 18 U.S.C. 1349	·	1
2	& Honest Services Mail Fraud	
3		
		Production
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2	· · · · · · · · · · · · · · · · · · ·	
3		<u> </u>
4	<u> </u>	·
5		· ————————————————————————————————————
DITIONAL INFORMATION:		
235-MPK, 18-64/6-MPK, 18-64/7	7-MPK, 18-6475-MPK, 18-6478-MPK, 18-6261-MPK, 18-6260-	MPK

Case 1:19-mj-06087-MPK Document 3-1 Filed 03/11/19 Page 53 of 64 SJS 45 (5/97) - (Revised U.S.D.C. MA 3/25/2011)

Criminal Case Cover Sho	<u>eet </u>	υ	J.S. District Court - Distric	t of Massachusetts
Place of Offense:	Category No.	<u>I</u> In	vestigating Agency FBI	
City Boston	Relate	ed Case Information:		
County Middlesex	Same I Magist Search	seding Ind./ Inf. Defendant trate Judge Case Number Warrant Case Number R 40 from District of	New Defendant X	19-MJ-6087-MPK
Defendant Information:				
Defendant Name Peter J	an Sartorio	Juver	nile: Yes [√ No
Is this Alias Name	person an attorney and/or	r a member of any state/fe	ederal bar: Yes	✓ No
Address (City	& State) Menlo Park, CA			
Birth date (Yr only): 1965	SSN (last4#): 0499 Sex	Race: White	Nationality: US	SA
Defense Counsel if know	n:	Ad	idress	
Bar Number			•	
U.S. Attorney Information	on:			
AUSA Eric S. Rosen		Bar Number	if applicable NY4412326	
Interpreter:	Yes ✓ No	List language and/or dia	alect:	
Victims: Ye	es No If yes, are there i	multiple crime victims unde	r 18 USC§3771(d)(2)	Yes No
Matter to be SEALED:	Yes N	Io		
✓ Warrant Requ	ested F	Regular Process	In Custody	
Location Status:				
Arrest Date				
Already in Federal Custo Already in State Custo On Pretrial Release:	ody at —		inAwaiting	
Charging Document:	✓ Complaint	Information	Indictment	•
Total # of Counts:	Petty —	— Misdemeanor	Felony -	<u> </u>
	Continue on I	Page 2 for Entry of U.S.C	C. Citations	
I hereby certify accurately set fo	that the case numbers of orth above.	any prior proceedings	before a Magistrate Judge	are
Date: March 11 2019	Signature	of AUSA:		

ame of Defendant Peter Jan Sa	rtorio .	
	U.S.C. Citations	
Index Key/Code	<u>Description of Offense Charged</u> Conspiracy to Commit Mail Fraud	Count Numbers
1 18 U.S.C. 1349	Conspiracy to Commit Main Fraud	1
	& Honest Services Mail Fraud	
2		
3		
4		
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11		
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: 13		
14		
15		
DDITIONAL INFORMATION:	18-6218-MPK, 18-6237-MPK, 18-6236-MPK, 18-6234-MPK	, 18-6238-MPK
-6235-MPK, 18-6476-MPK, 18-6477	-MPK, 18-6475-MPK, 18-6478-MPK, 18-6261-MPK, 18-6260-M	PK
-6003-MPK, 19-6005-MPK, 19-6004	-MPK, 19-6006-MPK, 18-6240-MPK, 18-6310-MPK, 18-6474-M	PK, 18-6474-MPK
-7227-MPK, 19-6029-MPK, 19-6030	-MPK	

SJS 45 (5/97) - (Revised U.S.D.C. MA 3/25/2011)

Criminal Case Cover Sheet	U.S. District Court - District of Massachusetts
Place of Offense: Categ	ory No. I Investigating Agency FBI
City Boston	Related Case Information:
County Middlesex	Superseding Ind./ Inf. Case No. 19-MJ-6087-MPK Same Defendant New Defendant X Magistrate Judge Case Number Search Warrant Case Number R 20/R 40 from District of
Defendant Information:	
Defendant Name Stephen Semprevivo	Juvenile: Yes ✓ No
Is this person an attorned Alias Name	ey and/or a member of any state/federal bar: Yes 🗸 No
Address (City & State) Los An	geles, CA
Birth date (Yr only): 1962 SSN (last4#): 0229	9 Sex M Race: White Nationality: USA
Defense Counsel if known:	Address
Bar Number	
U.S. Attorney Information:	
AUSA Eric S. Rosen	Bar Number if applicable NY4412326
Interpreter: Yes No	List language and/or dialect:
Victims: Yes No If yes,	are there multiple crime victims under 18 USC§3771(d)(2) ✓ Yes No
Matter to be SEALED: Yes	□ No
✓ Warrant Requested	Regular Process In Custody
Location Status:	
Arrest Date	
Already in Federal Custody as of Already in State Custody at On Pretrial Release: Ordered by:	in in Serving Sentence Awaiting Trial on
Charging Document: Comp	laint Information Indictment
Total # of Counts:	Misdemeanor ✓ Felony 1
Cont	inue on Page 2 for Entry of U.S.C. Citations
I hereby certify that the case nur accurately set forth above.	mbers of any prior proceedings before a Magistrate Judge are
Date: March 11, 2019 S	Signature of AUSA:

Count North		
Count Numbers	<u>Description of Offense Charged</u> Conspiracy to Commit Mail Fraud	Index Key/Code
		18 U.S.C. 1349
	& Honest Services Mail Fraud	
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-0256-WII K		
	18-6218-MPK, 18-6237-MPK, 18-6236-MPK, 18-6234-MPK, 1MPK, 18-6475-MPK, 18-6478-MPK, 18-6261-MPK, 18-6260-MPK	TIONAL INFORMATION:

Case 1:19-mj-06087-MPK Document 3-1 Filed 03/11/19 Page 57 of 64 JS 45 (5/97) - (Revised U.S.D.C. MA 3/25/2011)

Criminal Case Cover	r Sneet		U.S. Distric	t Court - Distri	ict of Massachusetts
Place of Offense:	Categor	y No. I	Investigatin	g Agency <u>F</u> E	<u> </u>
City Boston		Related Case Info	mation:		
County <u>Middlesex</u>		Superseding Ind./ In Same Defendant Magistrate Judge Ca Search Warrant Cas R 20/R 40 from Dis	Ne see Number e Number See addi	Case No. w Defendant X itional information	n
Defendant Informati	ion:				
Defendant Name Defendant Name	evin Sloane		Juvenile:	Yes	✓ No
Is Alias Name	this person an attorney	and/or a member of	any state/federal bar:	Yes	✓ No
Address (City & State) Los Ange	eles, CA			
Birth date (Yr only): 19	66 SSN (last4#): 9286	Sex <u>M</u>	Race: White	Nationality: _U	JSA
Defense Counsel if k	nown:		Address		
Bar Number					······································
U.S. Attorney Inform	nation:				
AUSA Eric S. Ros	en	E	ar Number if applicab	le <u>NY441232</u>	26
Interpreter:	Yes ✓ No	List languag	e and/or dialect:		
Victims:	Yes No If yes, ar	e there multiple crime	victims under 18 USC§3	771(d)(2)	Yes No
Matter to be SEALE	D: Yes	No			
✓ Warrant F	Requested	Regular Proce	ss	In Custody	
Location Status:					
Arrest Date			_		
Already in Federal Already in State C On Pretrial Release	ustody at		Serving Sentence	Awaiti	ng Trial
Charging Document	: Compla	int Info	rmation	Indictmen	nt
Total # of Counts:	Petty —	——— Mis	demeanor ————	Felony	1
	Contin	ue on Page 2 for Ent	ry of U.S.C. Citations		
accurately se	tify that the case numlet forth above.		oceedings defore a M	lagistrate Judge	e are
Date: March 11, 201	19 Sig	nature of AUSA:	1/5/		

	U.S.C. Citations	
<u>Index Key/Code</u>	<u>Description of Offense Charged</u> Conspiracy to Commit Mail Fraud	Count Numbers
t 1 18 U.S.C. 1349		
t 2	& Honest Services Mail Fraud	
:3		· · · · · · · · · · · · · · · · · · ·
17		
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t 14		
115		
DDITIONAL INFORMATION	18-6218-MPK, 18-6237-MPK, 18-6236-MPK, 18-6234-M	PK, 18-6238-MPK
6235-MPK, 18-6476-MPK, 18-647	7-MPK, 18-6475-MPK, 18-6478-MPK, 18-6261-MPK, 18-6260	-MPK

Case 1:19-mj-06087-MPK Document 3-1 Filed 03/11/19 Page 59 of 64 SJS 45 (5/97)- (Revised U.S.D.C. MA 3/25/2011)

Criminal Case Cover Sheet	U.S. District Court - District of Massachusetts
Place of Offense: Category No. I	Investigating Agency FBI
City Boston Related Case Inform	ation:
County Middlesex Superseding Ind./ Inf. Same Defendant Magistrate Judge Case Search Warrant Case R 20/R 40 from District	New Defendant X Number See additional information
Defendant Information:	
Defendant Name John Wilson	Juvenile: Yes 🗸 No
Is this person an attorney and/or a member of a Alias Name	ny state/federal bar: ☐ Yes 🗸 No
Address (City & State) Hyannis Port, MA	
Birth date (Yr only): 1959 SSN (last4#): 0685 Sex M Ra	ace: White Nationality: USA
Defense Counsel if known:	Address
Bar Number	,
U.S. Attorney Information:	
AUSA Eric S. Rosen Bar	Number if applicable NY4412326
Interpreter: Yes Vo List language	and/or dialect:
Victims: Yes No If yes, are there multiple crime views	ctims under 18 USC§3771(d)(2) Yes No
Matter to be SEALED: Yes . No	
✓ Warrant Requested Regular Process	In Custody
Location Status:	
Arrest Date	
Already in Federal Custody as of Already in State Custody at —	Serving Sentence Awaiting Trial
Charging Document:	nation Indictment
Total # of Counts: Petty — Misde	emeanor — Felony 1
Continue on Page 2 for Entry	of U.S.C. Citations
I hereby certify that the case numbers of any prior proaccurately set forth above.	receings before a Magistrate Judge are
Date: March 11, 2019 Signature of AUSA: U	\mathcal{A}

	U.S.C. Citations
Index Key/Code	Description of Offense Charged Conspiracy to Commit Mail Fraud
1 18 U.S.C. 1349	<u> </u>
:2	& Honest Services Mail Fraud
3	
4	· · · · · · · · · · · · · · · · · · ·
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DDITIONAL INFORMATION: -6235-MPK, 18-6476-MPK, 18-6477	18-6218-MPK, 18-6237-MPK, 18-6236-MPK, 18-6234-MPK, 18-6238-MPK -MPK, 18-6475-MPK, 18-6478-MPK, 18-6261-MPK, 18-6260-MPK

Case 1:19-mj-06087-MPK Document 3-1 Filed 03/11/19 Page 61 of 64

SJS 45 (5/97) - (Revised U.S.D.C. MA 3/25/2011)

<u>Criminal Case Cover Sheet</u> U.S. District Court - District of Massa	
Place of Offense: Categorium	gory No. I Investigating Agency FBI
City Boston	Related Case Information:
County Middlesex	Superseding Ind./ Inf. Case No. 19-MJ-6087-MPK Same Defendant New Defendant X Magistrate Judge Case Number Search Warrant Case Number R 20/R 40 from District of
Defendant Information:	
Defendant Name Homayoun Zadeh	Juvenile: Yes ✓ No
Is this person an attorn	ney and/or a member of any state/federal bar: Yes 🗸 No
Address (City & State) Calaba	asas, CA
Birth date (Yr only): 1961 SSN (last4#): 430	Sex M Race: White Nationality: USA
Defense Counsel if known:	Address
Bar Number	······
U.S. Attorney Information:	
AUSA Eric S. Rosen	Bar Number if applicable NY4412326
Interpreter: Yes V No	List language and/or dialect:
Victims: ✓ Yes No If yes,	are there multiple crime victims under 18 USC§3771(d)(2) ✓ Yes No
Matter to be SEALED: Yes	☐ No
✓ Warrant Requested	Regular Process In Custody
Location Status:	
Arrest Date	·
Already in Federal Custody as of Already in State Custody at On Pretrial Release: Ordered by:	in in Serving Sentence Awaiting Trial on
Charging Document:	olaint Information Indictment
Total # of Counts: Petty	— Misdemeanor — ✓ Felony 1
Con	tinue on Page 2 for Entry of U.S.C. Citations
✓ I hereby certify that the case nu accurately set forth above.	mbers of any prior proceedings before a Magistrate Judge are
Date: March 11, 2019	Signature of AUSA:

		U.S.C. Citations	
	Index Key/Code	<u>Description of Offense Charged</u> Conspiracy to Commit Mail Fraud	Count Numbers
et 1	18 U.S.C. 1349		1 .
t 2		& Honest Services Mail Fraud	
+ 3		·	
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14			
t 15			
DDI	TIONAL INFORMATION:	18-6218-MPK, 18-6237-MPK, 18-6236-MPK, 18-6234-MPK	, 18-6238-MPK
-623	5-MPK, 18-6476-MPK, 18-6477	-MPK, 18-6475-MPK, 18-6478-MPK, 18-6261-MPK, 18-6260-M	PK

Case 1:19-mj-06087-MPK Document 3-1 Filed 03/11/19 Page 63 of 64

SJS 45 (5/97) - (Revised U.S.D.C. MA 3/25/2011)

Criminal Case Cover Sheet	U.S. District Court - District of Massachusetts
Place of Offense: Categ	ory No. I Investigating Agency FBI
City Boston	Related Case Information:
County Middlesex	Superseding Ind./ Inf. Case No. 19-MJ-6087-MPK Same Defendant New Defendant X Magistrate Judge Case Number Search Warrant Case Number R 20/R 40 from District of
Defendant Information:	
Defendant Name Robert Zangrillo	Juvenile: Yes ✓ No
Is this person an attorned Alias Name	ey and/or a member of any state/federal bar: Yes 🗸 No
Address (City & State) Miami	Beach, FL
Birth date (Yr only): 1966 SSN (last4#): 8400	O Sex M Race: White Nationality: USA
Defense Counsel if known:	Address
Bar Number	
U.S. Attorney Information:	
AUSA Eric S. Rosen	Bar Number if applicable NY4412326
Interpreter: Yes Vo	List language and/or dialect:
Victims:	are there multiple crime victims under 18 USC§3771(d)(2) Yes No
Matter to be SEALED: Yes	□ No
✓ Warrant Requested	Regular Process In Custody
Location Status:	
Arrest Date	
Already in Federal Custody as of Already in State Custody at On Pretrial Release: Ordered by:	inServing Sentence Awaiting Trial on
Charging Document:	laint Information Indictment
Total # of Counts:	Misdemeanor ✓ Felony 1
Cont	inue on Page 2 for Entry of U.S.C. Citations
accurately set forth above.	mbers of any prior proceedings before a Magistrate Judge are
Date: March 11, 2019 S	ignature of AUSA:

	U.S.C. Citations	
Index Key/Code	<u>Description of Offense Charged</u> Conspiracy to Commit Mail Fraud	Count Number
t 1 18 U.S.C. 1349	& Honest Services Mail Fraud	1
t 2		_
3		· ·
10		
11		
12		
:13		_
t 14		_
115		_
DDITIONAL INFORMATION: 6235-MPK, 18-6476-MPK, 18-6477-	18-6218-MPK, 18-6237-MPK, 18-6236-MPK, 18-6234-MPK, 18-6475-MPK, 18-6478-MPK, 18-6261-MPK, 18-6260	